

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000005838

FILED
May 29, 2005
Secretary of State

Entity Name: THE BEAR FOUNDATION, INC.

Current Principal Place of Business:

100 LAMPLIGHTER LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

100 LAMPLIGHTER LANE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3413506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TABOR-MIOLLA, FRANCESCA
100 LAMPLIGHTER LANE
PONTE VEDRA BEACH, FL 32082 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JULIE SHEPLER WASHER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TABOR-MIOLLA, FRANCESCA
Address: 100 LAMPLIGHTER LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V (X) Delete
Name: HULFELD, JAMES
Address: 167 BARBERRY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: SHEPLER, JULIE
Address: 2313 CLUB VIEW DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Delete
Name: ANDERSON, CICI
Address: 150 VERACRUZ DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Delete
Name: SMITH, MICHELLE
Address: 2610 DALE VIEW DR
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: WASHER, JULIE SHEPLER
Address: 2313 CLUB VIEW DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIE SHEPLER WASHER

S/T

05/29/2005

Electronic Signature of Signing Officer or Director

Date